

P97000024916

James A. McKnight, E.A.

"Loggerhead Plaza"
14255 U.S. Highway One
Suite 200
Juno Beach, Florida 33408
(561) 775-1873

400002114654--9
-03/17/97--01033--012
****122.50 ****122.50

March 7, 1997

Secretary of State
CORPORATION RECORDS BUREAU
Department of State
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please see the enclosed original Articles of Incorporation for BEACH WHOLESALE MOTORS INC.

Also enclosed is our check in the amount of \$122.50 to cover the costs of the Incorporation fees of said corporation.

If there are any questions regarding this application please call us at (561) 775-1873.

Sincerely,


JAMES A. McKNIGHT

enclosures: 1. Articles of Incorporation
2. Check

FILED
97 MAR 17 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profits.

ARTICLE I, NAME

The name of the corporation shall be:

BEACH WHOLESALE MOTORS INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) Shares of Common Stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00)

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

11578 WHITEMARSH DRIVE
WEST PALM BEACH, FLORIDA 33414

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

FILED
97 MAR 17 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the Initial Director of this Corporation is:

TIMOTHY A. BEACH
11578 WHITEMARSH DRIVE
WEST PALM BEACH, FLORIDA 33414

ARTICLE VIII, INCORPORATOR

The names and addresses of the incorporators:

TIMOTHY A. BEACH
11578 WHITEMARSH DRIVE
WEST PALM BEACH, FLORIDA 33414

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may become a Sub-Chapter S Corporation as defined by the Federal Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND REGISTERED
OFFICE**

The Registered Agent, TIMOTHY A. BEACH

at: 11578 WHITEMARSH DRIVE
WEST PALM BEACH, FLORIDA 33414

accepts this position as signed below:


TIMOTHY A. BEACH

The Registered Office will be located at:

11578 WHITEMARSH DRIVE
WEST PALM BEACH, FLORIDA 33414

FILED
97 MAR 17 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have herinto set our hands and seals this 12th day of MARCH, 1997 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Timothy A. Beach
TIMOTHY A. BEACH

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 12th DAY OF MARCH, 1997

Maida M. Remmer
NOTARY PUBLIC



MAIDA M. REMMER
MY COMMISSION # CC436082 EXPIRES
February 24, 1999
BONDED THROUGH TROY FARM INSURANCE, INC.